

Message Text

UNCLASSIFIED

PAGE 01 MILAN 01760 050000Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 /021 W
-----071176 051142Z /20
R 031635Z NOV 77
FM AMCONSUL MILAN
TO SECSTATE WASHDC 5695
INFO RUFHOMGTAMEMBASSY ROME 7881

UNCLAS MILAN 1760

PASS TO TREASURY, DIRECTOR - INTERNATIONAL OPERATIONS
DIVISION L'ENFANT PLAZA

EO 11652: NA
TAGS: EFIN OTRA IT
SUBJECT: BANK EXAMINERS MISSION ACCOMPLISHED

EXAMINATION COMPLETED ON SCHEDULE. ALL PARTICIPANTS
RELEASED. VAEZ TBHCONDUCT FINAL REVIEW ON NOV 7TH. VAEZ.
FINA

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS, AUDITS
Control Number: n/a
Copy: SINGLE
Sent Date: 03-Nov-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MILAN01760
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770408-0757
Format: TEL
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197711100/aaaadhyj.tel
Line Count: 33
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 685aae0d-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 02-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 388281
Secure: OPEN
Status: NATIVE
Subject: BANK EXAMINERS MISSION ACCOMPLISHED EXAMINATION COMPLETED ON SCHEDULE. ALL PARTICIPANTS RELEASED. VAEZ
TBHCONDUCT FINAL REVIEW ON NOV 7TH
TAGS: EFIN, OTRA, IT
To: STATE
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/685aae0d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009